



**BOARD OF COUNTY  
COMMISSIONERS  
INDIAN RIVER COUNTY FLORIDA  
COMMISSION AGENDA**

**TUESDAY, APRIL 9, 2024 - 9:00 AM**

**Commission Chambers  
Indian River County Administration Complex  
1801 27th Street, Building A  
Vero Beach, Florida, 32960-3388  
[www.indianriver.gov](http://www.indianriver.gov)**

---

**COUNTY COMMISSIONERS**

**Susan Adams, District 1, Chairman  
Joseph Flescher, District 2, Vice Chairman  
Joseph H. Earman, District 3  
Deryl Loar, District 4  
Laura Moss, District 5**

**John A. Titkanich, Jr., County Administrator  
William K. DeBaal, County Attorney  
Ryan L. Butler, Clerk of the Circuit Court and Comptroller**

---

**1. CALL TO ORDER**

**2.A. A MOMENT OF SILENT REFLECTION FOR FIRST RESPONDERS AND MEMBERS  
OF THE ARMED FORCES**

**2.B. INVOCATION**

**Commissioner Deryl Loar**

**3. PLEDGE OF ALLEGIANCE**

**Commissioner Joseph Flescher**

**4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**

**5. PROCLAMATIONS and PRESENTATIONS**

**5.A. Proclamation for Prevention of Child Abuse Month, April 2024**

*Attachments:* [Proclamation](#)

**5.B. Presentation by the Boys & Girls Club for Junior Youth of the Year and Youth of the Year**

**5.C. Proclamation Designating April 21-27, 2024 as Crime Victims' Rights Week in Indian River County**

*Attachments:* [Proclamation](#)

**6. APPROVAL OF MINUTES**

6.A. Regular Meeting of February 6, 2024

*Attachments:* [02062024 BCC Draft](#)

**7. INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION**

7.A. Presentation of Proclamation Designating April 22, 2024, As Earth Day 2024

*Attachments:* [Proclamation](#)

7.B. Presentation of Proclamation Designating April 2024 as Water Conservation Month in Indian River County

*Attachments:* [Proclamation](#)

7.C. Florida Public Service Commission Consummating Order No. PSC-2024-0078-FOF-EI, Petition for rate increase by Florida Power & Light Company, is on file for review in the Office of the Clerk to the Board.

7.D. Event Calendar

*Attachments:* [Staff Report](#)

7.E. Celebration of Earth Week in Indian River County

*Attachments:* [Staff Report](#)

**8. CONSENT AGENDA**

8.A. Checks and Electronic Payments February 23, 2024 to February 29, 2024

*Attachments:* [Comptroller Division Staff Report](#)

8.B. Checks and Electronic Payments March 1, 2024 to March 7, 2024

*Attachments:* [Comptroller Division Staff Report](#)

8.C. Checks and Electronic Payments March 8, 2024 to March 14, 2024

*Attachments:* [Comptroller Division Staff Report](#)

8.D. Checks and Electronic Payments March 15, 2024 to March 21, 2024

*Attachments:* [Comptroller Division Staff Report](#)

8.E. Checks and Electronic Payments March 22, 2024 to March 28, 2024

*Attachments:* [Comptroller Division Staff Report](#)

8.F. Annual Financial Report

*Attachments:* [Comptroller Division Staff Report](#)  
[Annual Financial Report](#)

8.G. Authorization to Increase Blanket Purchase Orders

*Attachments:* [Staff Report](#)

- 8.H.** Insurance Renewal FY25  
*Attachments:* [Staff Report](#)  
[Executive Summary](#)
- 8.I.** Request for Approval of Third Amendment to the Amended and Restated Facility Lease Agreement Jackie Robinson Training Complex  
*Attachments:* [Staff Report](#)  
[First Amendment](#)  
[Second Amendment](#)  
[Proposed Third Amendment](#)
- 8.J.** Acceptance of Donation for Westlaw Legal Research Database at Access to Justice  
*Attachments:* [Staff Report](#)
- 8.K.** Restroom Renovations for Main and North County Libraries - Work Order No. 1 Edlund, Dritenbas, Binkley Architects and Associates, P.A. (IRC-2403)  
*Attachments:* [Staff Report](#)  
[Work Order No.1](#)
- 8.L.** Approval of Renewal for a Class "B" Certificate of Public Convenience and Necessity for Indian River Shores Public Safety Department to Provide Inter-facility Ambulance Transportation Services  
*Attachments:* [Staff Report](#)  
[Renewal Application](#)  
[Certificate](#)
- 8.M.** Second Extensions and Amendments to Disaster Debris Management Services Agreements  
*Attachments:* [Staff Report](#)  
[Second Extension and Amendment - Ceres](#)  
[Second Extension and Amendment - Crowder](#)
- 8.N.** Work Order No. 10 - Kimley-Horn and Associates, Inc. - Engineering Design Services - Administration Complex to Sebastian  
*Attachments:* [Staff Report](#)  
[Work Order 10](#)
- 8.O.** Utility Work by Highway Contractor Agreement for Water and Sewer Construction on IRC Project 43rd Avenue Bike & Pedestrian Improvements (12th Street to 18th Street), IRC-1818  
*Attachments:* [Staff Report](#)  
[Utility Work by Highway Contractor Agreement](#)

- 8.P.** Request for Release of a Drainage Easement at 5298 Old Dixie Highway  
*Attachments:* [Staff Report](#)  
[Map Depicting Easement Proposed for Release](#)  
[Proposed County Resolution Releasing Easement](#)
- 8.Q.** Request for Release of a Portion of the Utility, Drainage, and Golf Course Maintenance Easement at 5805 Clubhouse Drive  
*Attachments:* [Staff Report](#)  
[Portion of Easement Proposed for Release](#)  
[Proposed County Resolution](#)
- 8.R.** Award of Bid 2024040 - Fairgrounds Ag Pavilion Roof Coating  
*Attachments:* [Staff Report](#)  
[Agreement](#)
- 8.S.** Resolution Cancelling Taxes on a Property Purchased by the City of Fellsmere for Public Purpose  
*Attachments:* [Staff Report](#)  
[Letter](#)  
[Resolution](#)
- 8.T.** Easement for Florida City Gas  
*Attachments:* [Staff Report](#)  
[Legal Sketch and Description](#)
- 8.U.** Carter Associates, Inc. Work Order Number 1, RFQ 2023015 - South Oslo Riverfront Conservation Area Floodplain Restoration Project Design  
*Attachments:* [Staff Report](#)  
[WO #1 Carter Associates, Inc.](#)
- 8.V.** Sam's Hobby Barn Developer's Agreement  
*Attachments:* [Staff Report](#)  
[Developer's Agreement between Samuel F Gagliano and IRC](#)
- 8.W.** FDOT Utility Work by Highway Contractor Agreement for Utilities Relocation on CR-510/85th Street from CR-512 to 87th Street  
*Attachments:* [Staff Report](#)  
[Utility Work by Highway Contractor Agreement \(UWHCA\)](#)
- 8.X.** Request Approval to Bid Gifford Elevated Storage Tank Rehabilitation IRCDUS Project ID 13.23.538  
*Attachments:* [Staff Report](#)

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

**10. PUBLIC ITEMS**

**A. PUBLIC HEARINGS**

**B. PUBLIC DISCUSSION ITEMS**

**10.B.1.** Request to Speak from Siobhan McGoorty of State Attorney's Office re: Sexual Assault Awareness Month

*Attachments:* [Request to Speak](#)

**10.B.2.** Request to Speak J. Calmbach re: Surene Mobile Home Park Code Enforcement Issues

*Attachments:* [Request to Speak J. Calmbach](#)

**C. PUBLIC NOTICE ITEMS**

**10.C.1.** Notice of a 2nd Special Call Meeting for the Solid Waste and Recyclables Collection Services (RFP #2024020)

*Attachments:* [Staff Report](#)

**11. COUNTY ADMINISTRATOR MATTERS**

**12. DEPARTMENTAL MATTERS**

**A. Community Services**

**B. Emergency Services**

**C. Human Resources**

**D. Information Technology**

**E. Natural Resources**

**F. Office of Management and Budget**

**12.F.1.** Children's Services Funding Allocation for Fiscal Year 2024/25

*Attachments:* [Staff Report](#)

[Funding history FY97/98 - FY24/25](#)

[Children's Services Update](#)

**G. Parks, Recreation, and Conservation**

**H. Planning and Development Services**

**I. Public Works**

**J. Utilities Services**

**13. COUNTY ATTORNEY MATTERS**

- 13.A.1.** Authorization to proceed with foreclosures on Code enforcement cases: (2021110002) Frenezy, (2021030024) Richardson, (2022040148) TWLS 2025 LLC, (2022050008) TWLS 2035 LLC, and (2023070051) Mortgage Assets Management, LLC

*Attachments:* [Staff Report](#)

[TWLS 2025 LLC Recorded Order Imposing Fine](#)

[TWLS 2025 Deed](#)

[TWLS 2035 Recorded Order Imposing Fine](#)

[TWLS 2035 deed](#)

[Richardson, Mark Recorded Order Imposing Fine](#)

[Richardson, Mark Deed](#)

[Mortgage Assets Mgmt Recorded Order Imposing Fine](#)

[Mortgage Assets Management Deed](#)

[Frenezy Recorded Order Imposing fine](#)

[Frenezy Deed](#)

#### **14. COMMISSIONERS MATTERS**

- A. Commissioner Susan Adams, Chairman**
- B. Commissioner Joseph E. Flescher, Vice Chairman**
- C. Commissioner Joseph H. Earman**
- D. Commissioner Deryl Loar**
- E. Commissioner Laura Moss**

#### **15. SPECIAL DISTRICTS AND BOARDS**

- A. Emergency Services District**
- B. Solid Waste Disposal District**

- 15.B.A.** Residential Paper Shredding Event on April 27, 2024

*Attachments:* [Staff Report](#)

[SWDD MOU with WM 2023](#)

- C. Environmental Control Board**

#### **16. ADJOURNMENT**

Except for those matters specifically exempted under the State Statute and Local Ordinance, the Board shall provide an opportunity for public comment prior to the undertaking by the Board of any action on the agenda, including those matters on the Consent Agenda. Public comment shall also be heard on any proposition which the Board is to take action which was either not on the Board agenda or distributed to the public prior to the commencement of the meeting.

Anyone who may wish to appeal any decision which may be made at this meeting will need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal will be based.

Anyone who needs a special accommodation for this meeting may contact the County's Americans with Disabilities Act (ADA) Coordinator at (772) 226-1223 at least 48 hours in advance of meeting.

Anyone who needs special accommodation with a hearing aid for this meeting may contact the Board of County Commission Office at 772-226-1490 at least 20 hours in advance of the meeting.

The full agenda is available on line at the Indian River County Website at [www.indianriver.gov](http://www.indianriver.gov) The full agenda is also available for review in the Board of County Commission Office, the Indian River County Main Library, and the North County Library.

***Commission Meetings are broadcast live on Comcast Cable Channel 27  
Rebroadcasts continuously with the following proposed schedule:  
Tuesday at 6:00 p.m. until Wednesday at 6:00 a.m.,  
Wednesday at 9:00 a.m. until 5:00 p.m.,  
Thursday at 1:00 p.m. through Friday Morning,  
and Saturday at 12:00 Noon to 5:00 p.m.***